

By: Lozano

H.B. No. 653

A BILL TO BE ENTITLED

1 AN ACT
2 relating to the prosecution of money laundering involving the
3 proceeds of the offense of possession of a gambling device or
4 gambling equipment or paraphernalia.

5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

6 SECTION 1. Section 34.01(1), Penal Code, is amended to read
7 as follows:

8 (1) "Criminal activity" means any offense, including
9 any preparatory offense, that is:

10 (A) classified as a felony under the laws of this
11 state or the United States; ~~or~~

12 (B) punishable as a Class A misdemeanor under
13 Section 47.06; or

14 (C) punishable by confinement for more than one
15 year under the laws of another state.

16 SECTION 2. This Act takes effect September 1, 2015.